

MINUTES

IMPERIAL BEACH CITY COUNCIL REDEVELOPMENT AGENCY PLANNING COMMISSION PUBLIC FINANCING AUTHORITY

DECEMBER 15, 2010

**Council Chambers
825 Imperial Beach Boulevard
Imperial Beach, CA 91932**

***CLOSED SESSION MEETING – 5:00 P.M.
REGULAR MEETING – 6:00 P.M.***

CALL TO ORDER

MAYOR JANNEY called the Closed Session Meeting to order at 5:00 p.m.

ROLL CALL

Councilmembers present:	Bragg, Spriggs (arrived at 5:02), Bilbray (arrived at 5:02)
Councilmembers absent:	None
Mayor present:	Janney
Mayor Pro Tem present:	King

Staff present:	Acting City Manager Wade; City Attorney Lyon; City Clerk Hald
----------------	---

CLOSED SESSION

MOTION BY KING, SECOND BY BRAGG, TO ADJOURN TO CLOSED SESSION UNDER: CONFERENCE WITH REAL PROPERTY NEGOTIATORS

Pursuant to Government Code Section 54956.8:

Property: 9th & Palm Redevelopment Project, 735 & 741-849 Palm Ave., Imperial Beach, CA 91932, APNs 626-250-04, 05 & 06 and 626-250-03

Agency Negotiator: City Manager and City Attorney

Negotiating Parties: Sudberry Properties, Inc.

Under Negotiation: Instruction to Negotiators will concern price and terms of payment

CONFERENCE WITH REAL PROPERTY NEGOTIATORS

Pursuant to Government Code Section 54956.8:

Property: 110-126 Evergreen & NE Corner of Evergreen Avenue & Seacoast Drive, Imperial Beach, CA 91932, APN 625-351-25-26

Agency Negotiator: City Manager and City Attorney

Negotiating Parties: Howard Land Development, LLC.

Under Negotiation: Instruction to Negotiators will concern price and terms of payment

CONFERENCE WITH REAL PROPERTY NEGOTIATORS

Pursuant to Government Code Section 54956.8:

Property: 119 Elm Street, Imperial Beach, CA 91932, APN 625-351-02

Agency Negotiator: City Manager and City Attorney

Negotiating Parties: George W. Howard III & Austine R. Howard

Under Negotiation: Instruction to Negotiators will concern price and terms of payment

CLOSED SESSION (Continued)

CONFERENCE WITH REAL PROPERTY NEGOTIATORS

Pursuant to Government Code Section 54956.8:

Property: 236 & 240 Palm Avenue, Imperial Beach, CA 91932, APN 625-023-07

Agency Negotiator: City Manager and City Attorney

Negotiating Parties: George and Cinder Braudaway

Under Negotiation: Instruction to Negotiators will concern price and terms of payment

CONFERENCE WITH REAL PROPERTY NEGOTIATORS

Pursuant to Government Code Section 54956.8:

Property: 226 Palm Avenue, Imperial Beach, CA 91932, APN 625-023-06

Agency Negotiator: City Manager and City Attorney

Negotiating Parties: Kenneth & Dianne Schertzer

Under Negotiation: Instruction to Negotiators will concern price and terms of payment

CONFERENCE WITH REAL PROPERTY NEGOTIATORS

Pursuant to Government Code Section 54956.8:

Property: 1044-52 Fern Ave, Imperial Beach, CA 91932, APN 632-130-37

Agency Negotiator: City Manager and City Attorney

Negotiating Parties: Braudsand, LLC

Under Negotiation: Instruction to Negotiators will concern price and terms of payment

CONFERENCE WITH REAL PROPERTY NEGOTIATORS

Pursuant to Government Code Section 54956.8:

Property: Vacant Lot on Florida Street, Imperial Beach, CA 91932, APN 626-230-13

Agency Negotiator: City Manager and City Attorney

Negotiating Parties: Dorothy L. Baker

Under Negotiation: Instruction to Negotiators will concern price and terms of payment

CONFERENCE WITH REAL PROPERTY NEGOTIATORS

Pursuant to Government Code Section 54956.8:

Property: 701-707 Palm Ave., Imperial Beach, CA 91932, APN 626-250-02

Agency Negotiator: City Manager and City Attorney

Negotiating Parties: Parmela S. Sawhney Trust 10-09-02

Under Negotiation: Instruction to Negotiators will concern price and terms of payment

CONFERENCE WITH REAL PROPERTY NEGOTIATORS

Pursuant to Government Code Section 54956.8:

Property: 766 10th Street, Imperial Beach, CA 91932, APN 626-282-13

Agency Negotiator: City Manager and City Attorney

Negotiating Parties: Andy and Catherine Borgia

Under Negotiation: Instruction to Negotiators will concern price and terms of payment

CONFERENCE WITH LEGAL COUNSEL – POTENTIAL LITIGATION

Significant Exposure to Litigation pursuant to Government Code Section 54956.9(b)(3)(A):

No. of Cases: 1

CLOSED SESSION (Continued)

CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION

Pursuant to Government Code Section 54956.9(a):

Case Name: Imperial Beach Redevelopment Agency v. Shawki Bachoua dba Southbay
Drugs

Case No: 37-2010-00030617-CL-UD-SC

MOTION CARRIED BY THE FOLLOWING VOTE:

AYES: COUNCILMEMBERS: BRAGG, KING, JANNEY

NOES: COUNCILMEMBERS: NONE

ABSENT: COUNCILMEMBERS: SPRIGGS, BILBRAY

MAYOR JANNEY adjourned the meeting to Closed Session at 5:01 p.m. and reconvened the meeting to open session at 6:00 p.m. Reporting out of Closed Session, CITY ATTORNEY LYON stated Closed Session Items 1, 10 and 11 were discussed, direction was given and there was no reportable action taken; and Closed Session Items 2 through 9 were removed from the Closed Session Agenda.

REGULAR MEETING CALL TO ORDER

MAYOR JANNEY called the Regular Meeting to order at 6:01 p.m.

ROLL CALL

Councilmembers present:	Bragg, Spriggs, Bilbray
Councilmembers absent:	None
Mayor present:	Janney
Mayor Pro Tem present:	King

Staff present:	Acting City Manager Wade; City Attorney Lyon; City Clerk Hald
----------------	---

PLEDGE OF ALLEGIANCE

MAYOR JANNEY led everyone in the Pledge of Allegiance.

AGENDA CHANGES

MOTION BY BRAGG, SECOND BY SPRIGGS, TO TAKE ITEM NOS. 6.1, 6.6 AND 6.7 AFTER THE CONSENT CALENDAR. MOTION CARRIED UNANIMOUSLY.

MAYOR/COUNCIL REIMBURSEMENT DISCLOSURE/COMMUNITY ANNOUNCEMENTS/REPORTS ON ASSIGNMENTS AND COMMITTEES

MAYOR PRO TEM KING reported on a meeting he attended with Mayor Janney, Port Commissioner Bixler, incoming Port Commissioner Malcolm, and Cindy Gomper-Graves of the South County Economic Development Council regarding possible future uses at Pond 20.

COMMUNICATIONS FROM CITY STAFF

None.

PUBLIC COMMENT

JUNE ENGEL, of the IB Library, introduced Shayna Rians, a new library employee.

PRESENTATIONS (1)

None.

CONSENT CALENDAR (2.1 - 2.3)

MOTION BY BRAGG, SECOND BY KING, TO APPROVE CONSENT CALENDAR ITEM NOS. 2.1 THROUGH 2.3. MOTION CARRIED UNANIMOUSLY.

2.1 MINUTES.

Approved the minutes of the Regular City Council Meeting of September 1, 2010, and the Regular and Special Meetings of December 1, 2010.

2.2 RATIFICATION OF WARRANT REGISTER. (0300-25)

Ratified the following registers: Accounts Payable Numbers 72173 through 72260 with the subtotal amount of \$1,120,718.86 and Payroll Checks 43365 through 43399 for the pay period ending 11/18/10 with the subtotal amount of \$144,191.17, for a total amount of \$1,264,910.03.

2.3 KAMAL NONA (OWNER)/NICK ALJABI (ARCHITECT); TIME EXTENSION FOR A CONDITIONAL USE PERMIT (CUP 060398), DESIGN REVIEW CASE (DRC 060399), SITE PLAN REVIEW (SPR 060400) FOR TWO MIXED USE DEVELOPMENTS WITH TWO RETAIL COMMERCIAL UNITS AND TWO RESIDENTIAL UNITS FOR EACH DEVELOPMENT (FOUR COMMERCIAL AND FOUR RESIDENTIAL UNITS TOTAL) LOCATED AT 1120, 1122 13TH STREET AND 1150, 1152 13TH STREET, IN THE C-3 (NEIGHBORHOOD COMMERCIAL) ZONE. MF 863. (0600-20)

Adopted Resolution No. 2010-6982, approving a six (6) month time extension for Conditional Use Permit (CUP 060398), Design Review Case (DRC 060399), and Site Plan Review (SPR 060400), which makes the necessary findings and provides conditions of approval in compliance with local and state requirements.

REPORTS (6.1, 6.6, & 6.7)

6.1 PROPOSED BSA EAGLE PROJECT PRESENTATION. (0230-70 & 0840-05)

ACTING CITY MANAGER WADE reported on the item.

KENNY MCCLENAHAN, Eagle Scout Candidate, gave a PowerPoint presentation on the proposed project.

MOTION BY KING, SECOND BY SPRIGGS, TO AUTHORIZE THE CITY MANAGER OR HIS DESIGNEE TO SIGN THE EAGLE PROJECT PLAN FOR MR. MCCLENAHAN TO CONTINUE THE PROJECT DEVELOPMENT AND CONSTRUCTION AS APPROVED BY CITY COUNCIL AND CITY STAFF. MOTION CARRIED UNANIMOUSLY.

6.6 RESOLUTION NO. 2010-6981 – AWARDING A CONTRACT FOR CERTAIN PUBLIC WORKS PROJECT – RTIP STREET IMPROVEMENTS YEAR 6 CIP PROJECT (S10-101). (0720-25)

ACTING CITY MANAGER WADE reported on the item.

PUBLIC WORKS SUPERINTENDANT LAU gave a PowerPoint presentation on the item.

MOTION BY BRAGG, SECOND BY BILBRAY, TO ADOPT RESOLUTION NO. 2010-6981 – AWARDING A CONTRACT FOR CERTAIN PUBLIC WORKS PROJECT – RTIP STREET IMPROVEMENTS YEAR 6 CIP PROJECT (S10-101). MOTION CARRIED UNANIMOUSLY.

6.7 RESOLUTION NO. 2010-6974 – AWARDING A CONTRACT FOR CERTAIN PUBLIC WORKS PROJECT – IMPERIAL BEACH CITY-WIDE STREET LIGHTING UPGRADE (S11-103). (0720-60)

ACTING CITY MANAGER WADE introduced the item.

PUBLIC WORKS SUPERINTENDANT LAU showed examples of proposed fixtures; he noted City staff will work with the Port on changing out the lights on Palm Ave. to ensure that they are consistent with those being installed as part of this project; and he reported on the amount the City would save by switching to energy saving induction lighting.

MOTION BY BRAGG, SECOND BY BILBRAY, TO ADOPT RESOLUTION NO. 2010-6974 – AWARDING A CONTRACT FOR CERTAIN PUBLIC WORKS PROJECT – IMPERIAL BEACH CITY-WIDE STREET LIGHTING UPGRADE (S11-103). MOTION CARRIED UNANIMOUSLY.

ORDINANCES – INTRODUCTION/FIRST READING (3)

None.

ORDINANCES – SECOND READING & ADOPTION (4)

None.

PUBLIC HEARINGS (5.1 - 5.4)

5.1 MODIFICATIONS TO CONDITIONS OF APPROVAL FOR REGULAR COASTAL PERMIT (CP 100014), CONDITIONAL USE PERMIT (CUP 100015), AND SITE PLAN REVIEW (SPR 100016) FOR A CERTIFIED FARMER’S MARKET (“IMPERIAL BEACH FARMER’S MARKET”) LOCATED AT PIER PLAZA IN THE PF (PUBLIC FACILITIES) ZONE. MF 1036. (0130-30 & 0600-20)

ACTING CITY MANAGER WADE introduced the item.

ASSISTANT CITY PLANNER FOLTZ gave a PowerPoint presentation on the item; he reviewed the proposed modifications to hours of operation, public safety inspection fees, and maintenance fees; he spoke about the establishment of a deposit account, and market closure and notification requirements.

DEANA ROSE spoke in support for a winter market and submitted a letter from the Imperial Beach Port tenants indicating support for a Farmers Market at Pier Plaza.

MOTION BY KING, SECOND BY BILBRAY, TO ADOPT RESOLUTION NO. 2010-6975 APPROVING MODIFICATIONS TO THE PREVIOUS CONDITIONS OF APPROVAL FOR REGULAR COASTAL PERMIT (CP 100014), CONDITIONAL USE PERMIT (CUP 100015), AND SITE PLAN REVIEW (SPR 100016). MOTION CARRIED UNANIMOUSLY.

5.2 CODE ENFORCEMENT – WEED & RUBBISH ABATEMENT PUBLIC HEARING TO HEAR AND CONSIDER ALL OBJECTIONS TO THE PROPOSED REMOVAL OF WEEDS, RUBBISH, REFUSE, AND DIRT FROM 715 HOLLY AVENUE AND 822 GEORGIA STREET. (0470-20)

MAYOR JANNEY declared the public hearing open.

ACTING CITY MANAGER WADE introduced the item.

CODE ENFORCEMENT OFFICER GARCIAS gave a PowerPoint presentation on the item.

CITY CLERK HALD announced no speaker slips were submitted.

MAYOR JANNEY closed the public hearing.

MOTION BY SPRIGGS, SECOND BY KING, TO ADOPT RESOLUTION NO. 2010-6978 ALLOWING FOR THE ABATEMENT OF 715 HOLLY AVENUE, AND AUTHORIZING STAFF TO PROCEED WITH AND PERFORM THE NECESSARY ABATEMENT OF THE NUISANCE AND AUTHORIZES THE STAFF TO SIGN ANY AGREEMENTS OR TAKE ANY OTHER STEPS NECESSARY TO REMOVE THE WEEDS, RUBBISH, REFUSE, AND DIRT FROM 715 HOLLY AVENUE AND ADOPT RESOLUTION NO. 2010-6979 ALLOWING FOR THE ABATEMENT OF 822 GEORGIA STREET AND AUTHORIZING STAFF TO PROCEED WITH AND PERFORM THE NECESSARY ABATEMENT OF THE NUISANCE AND AUTHORIZING THE STAFF TO SIGN ANY AGREEMENTS OR TAKE ANY OTHER STEPS NECESSARY TO REMOVE THE WEEDS, RUBBISH, REFUSE, AND DIRT FROM 822 GEORGIA STREET. MOTION CARRIED UNANIMOUSLY.

5.3 715 HOLLY AVENUE – NOTICE TO ELIMINATE SUBSTANDARD AND PUBLIC NUISANCE CONDITIONS – ABATEMENT OF AN ABANDONED / INOPERATIVE VEHICLE. (0470-20)

MAYOR JANNEY declared the public hearing open.

ACTING CITY MANAGER WADE introduced the item.

CODE ENFORCEMENT OFFICER GARCIAS gave a PowerPoint presentation on the item.

CITY CLERK HALD announced no speaker slips were submitted.

MAYOR JANNEY closed the public hearing.

MOTION BY BRAGG, SECOND BY SPRIGGS, TO ADOPT RESOLUTION NO. 2010-6980 AUTHORIZING STAFF TO SEEK LEGAL ACTION TO EITHER COMPEL THE PROPERTY OWNER TO ABATE THE INOPERATIVE/ABANDONED VEHICLE ON THE PROPERTY OR TO OBTAIN AN ABATEMENT WARRANT TO CAUSE THE ABATEMENT TO BE COMPLETED BY CITY FORCES OR PRIVATE CONTRACT. MOTION CARRIED UNANIMOUSLY.

5.4 RESOLUTION NO. 2010-6976 – REVISING THE PARKING AND MISCELLANEOUS FINE SCHEDULE DUE TO STATE LEGISLATION. (0390-55 & 0760-95)

MAYOR JANNEY declared the public hearing open.

ACTING CITY MANAGER WADE introduced the item and announced a revised Exhibit A to Resolution No. 2010-6976 was submitted as last minute agenda information.

FINANCE DIRECTOR MCGRANE gave a report on the item.

CITY CLERK HALD announced no speaker slips were submitted.

MAYOR JANNEY closed the public hearing.

MOTION BY KING, SECOND BY BILBRAY, TO ADOPT RESOLUTION NO. 2010-6976 REVISING THE PARKING AND MISCELLANEOUS FINE SCHEDULE DUE TO STATE LEGISLATION. MOTION CARRIED UNANIMOUSLY.

REPORTS (6.2 - 6.5 & 6.8 - 6.10)

6.2 PROPOSED AMENDMENT OF EXCLUSIVE NEGOTIATION AGREEMENT WITH SUDBERRY PROPERTIES, INC. (0640-10)

COUNCILMEMBER SPRIGGS left Council Chambers at 6:50 p.m.

ACTING CITY MANAGER WADE gave a report on the item.

REDEVELOPMENT COORDINATOR SELBY noted the date of the agreement should be corrected to 2010 and that the term of the agreement should be changed to 120 days.

MOTION BY BRAGG, SECOND BY BILBRAY, TO ADOPT RESOLUTION NO. R-10-239 AUTHORIZING THE EXECUTIVE DIRECTOR TO AMEND THE EXCLUSIVE NEGOTIATION AGREEMENT WITH SUDBERRY PROPERTIES, INC. MOTION CARRIED BY THE FOLLOWING VOTE:

AYES: COUNCILMEMBERS: BRAGG, BILBRAY, KING, JANNEY
NOES: COUNCILMEMBERS: NONE
ABSENT: COUNCILMEMBERS: SPRIGGS

COUNCILMEMBER SPRIGGS returned to Council Chambers at 6:52 p.m.

6.3 UNITED STATES COAST GUARD (USCG) MOORING BALLAST POINT (MBP) DREDGE PROJECT. (0220-70)

ACTING CITY MANAGER WADE gave a PowerPoint presentation on the item.

AMANDA VELASQUEZ of the U.S. Coast Guard, stated divers would perform their observation of the site within 30 days of deposition, while the kelp bed survey is being conducted.

CITY COUNCIL expressed concern about the possibility of metal and plastic objects passing through the 12" x 12" grate and appearing on shore; there were requests for the use of a smaller grate size to filter out objects and a request to address this matter before the project takes place.

MS. VELASQUEZ stated that the 12" x 12" grate size is an industry standard; and she also stated that divers can use metal detectors when they survey the site.

MAYOR JANNEY requested the opportunity for City Council to observe the dredging process.

CONSENSUS OF CITY COUNCIL TO SUPPORT THE USCG MOORING BALLAST POINT DREDGE PROJECT.

6.4 CONSIDERATION OF MEDICAL MARIJUANA REGULATIONS. (0610-95)

ACTING CITY MANAGER WADE introduced the item.

CITY ATTORNEY LYON reviewed the potential options that City Council may wish to consider for regulating medical marijuana.

ACTING CITY MANAGER WADE reported on the item and noted the following were submitted as last minute agenda information: Crime Activity – 500 ft Radius Around Marijuana Dispensaries, Crime Activity – .25 Mile Radius Around Marijuana Dispensaries, Union Tribune Article by Debbi Baker (dated December 14, 2010), and a list of Marijuana Dispensaries in the City of San Diego; He stated that given the small geographical area of the City, the inability to regulate the facilities in the same way other communities can in terms of distance from sensitive uses, the potential impact to City services, and the crime statistics of other cities, the recommendation is to put a ban on medical marijuana dispensaries by ordinance or to let the existing medical marijuana dispensary moratorium expire on July 19, 2011 and allow for the existing zoning code (which does not allow for marijuana medical marijuana dispensaries) to remain in effect.

City Council expressed concern about: public safety, potential litigation, and the costs for regulation and enforcement; it was noted that those with a medical need for marijuana have access to nearby dispensaries located in the City of San Diego or have the option to go through a dispensary with delivery service; and there was an interest in looking at zoning to accommodate one dispensary.

CITY COUNCIL DIRECTED THE CITY ATTORNEY AND STAFF TO RETURN TO CITY COUNCIL WITH A DRAFT ORDINANCE TO BAN MEDICAL MARIJUANA DISPENSARIES; HOLD A 45-DAY PUBLIC REVIEW PERIOD IN MAY OR JUNE; HAVE THE FIRST READING OF THE ORDINANCE IN JUNE AND THE SECOND READING OF THE ORDINANCE IN JULY, PRIOR TO THE EXPIRATION OF THE MORATORIUM. MOTION CARRIED UNANIMOUSLY.

6.5 SAN DIEGO REGION STORM WATER COPERMITTEE REFERENCE CONDITIONS STUDY FOR TOTAL MAXIMUM DAILY LOADS (TMDLS). (0770-85)

CHRIS HELMER gave a PowerPoint presentation on the item.

CONSENSUS OF CITY COUNCIL TO AUTHORIZE STAFF TO RESPOND TO THE COPERMITTEES THAT THE CITY OF IMPERIAL BEACH WILL TENTATIVELY COMMIT TO SHARING THE COST OF THE STUDY.

6.8 MONTHLY UPDATE REPORT ON THE REDEVELOPMENT OF THE SEACOAST INN HOTEL. (0660-43)

COUNCILMEMBER BRAGG announced she had a potential conflict of interest on the item due to the location of her employment and left Council Chambers at 8:03 p.m.

ACTING CITY MANAGER WADE gave an update report on the item; he anticipated issuance of a building permit next week; and hotel financing will not be secured until sometime in January.

COUNCILMEMBER BRAGG returned to Council Chambers at 8:06 p.m.

6.9 ANNUAL CITY COUNCIL REPRESENTATION ASSIGNMENTS. (0410-50)

CITY ATTORNEY LYON stated due to regulations of the FPPC, Councilmembers appointed to positions that receive stipends are to disqualify themselves from the vote for that particular position.

MAYOR JANNEY nominated the following for City Council representation assignments:

SOUTH BAY MAYORS AND CITY MANAGERS COMMITTEE:

Primary - Mayor Janney
1st Alternate – Mayor Pro Tem Bilbray

SD DIVISION, LEAGUE OF CALIFORNIA CITIES:

Primary – Councilmember Bragg
1st Alternate – Mayor Janney

SD DIVISION, LEAGUE OF CALIFORNIA CITIES – LEGISLATIVE SUBCOMMITTEE:

Primary – Councilmember Bragg
1st Alternate – Mayor Janney

LEAGUE OF CALIFORNIA CITIES – COASTAL CITIES INTEREST GROUP:

Primary – Councilmember Spriggs
1st Alternate – Mayor Janney

METROPOLITAN TRANSIT SYSTEMS BOARD:

Primary – Mayor Janney
1st Alternate – Councilmember Bragg

SAN DIEGO ASSOCIATION OF GOVERNMENTS (SANDAG) BOARD:

Primary – Mayor Janney
1st Alternate – Councilmember King
2nd Alternate – Councilmember Bragg

SANDAG – SHORELINE PRESERVATION WORKING GROUP:

Primary – Mayor Janney
1st Alternate – Councilmember Spriggs

CHAMBER OF COMMERCE LIAISON:

Primary – Mayor Pro Tem Bilbray
1st Alternate – Councilmember King

METRO WASTEWATER COMMISSION/JPA:

Primary – Councilmember Spriggs
Alternate – Mayor Janney

BAYSHORE BIKEWAY WORKING GROUP:

Primary – Councilmember King
Alternate – Mayor Janney

JOB CORPS LIAISON:

Primary – Councilmember Bragg
Alternate – Mayor Pro Tem Bilbray

SOUTH COUNTY ECONOMIC DEVELOPMENT COUNCIL:

Primary – Councilmember King
1st Alternate – Councilmember Spriggs

HEARTLAND COMMUNICATIONS FACILITY AUTHORITY / JPA BOARD:

Primary – Councilmember Bragg
1st Alternate – Mayor Pro Tem Bilbray

CITY COUNCIL STANDING COMMITTEES:

Military Affairs Subcommittee:

Mayor Janney
Councilmember Bragg

CITY COUNCIL AD HOC COMMITTEES:

Work with School Systems

Mayor Janney
Councilmember Bragg

Sand Replenishment Projects:

Councilmember Spriggs
Councilmember King

MOTION BY JANNEY, SECOND BY KING, TO APPROVE MAYOR JANNEY'S APPOINTMENTS AND CHANGES TO THE 2011 CITY COUNCIL REPRESENTATION ASSIGNMENTS. MOTION CARRIED UNANIMOUSLY EXCEPT FOR THE FOLLOWING REPRESENTATION ASSIGNMENTS:

FOR PRIMARY REPRESENTATION ON THE METROPOLITAN TRANSIT SYSTEMS BOARD, MOTION CARRIED BY THE FOLLOWING VOTE:

AYES: COUNCILMEMBERS: BRAGG, SPRIGGS, BILBRAY, KING
NOES: COUNCILMEMBERS: NONE
ABSENT: COUNCILMEMBERS: NONE
ABSTAIN: COUNCILMEMBERS: JANNEY

FOR 1ST ALTERNATE REPRESENTATION ON THE METROPOLITAN TRANSIT SYSTEMS BOARD, MOTION CARRIED BY THE FOLLOWING VOTE:

AYES: COUNCILMEMBERS: SPRIGGS, BILBRAY, KING, JANNEY
NOES: COUNCILMEMBERS: NONE
ABSENT: COUNCILMEMBERS: NONE
ABSTAIN: COUNCILMEMBERS: BRAGG

FOR PRIMARY REPRESENTATION ON THE SAN DIEGO ASSOCIATION OF GOVERNMENT (SANDAG) BOARD, MOTION CARRIED BY THE FOLLOWING VOTE:

AYES: COUNCILMEMBERS: BRAGG, SPRIGGS, BILBRAY, KING
NOES: COUNCILMEMBERS: NONE
ABSENT: COUNCILMEMBERS: NONE
ABSTAIN: COUNCILMEMBERS: JANNEY

FOR 1ST ALTERNATE REPRESENTATION ON THE SAN DIEGO ASSOCIATION OF GOVERNMENT (SANDAG) BOARD, MOTION CARRIED BY THE FOLLOWING VOTE:

AYES: COUNCILMEMBERS: BRAGG, SPRIGGS, BILBRAY, JANNEY
NOES: COUNCILMEMBERS: NONE
ABSENT: COUNCILMEMBERS: NONE
ABSTAIN: COUNCILMEMBERS: KING

FOR 2ND ALTERNATE REPRESENTATION ON THE SAN DIEGO ASSOCIATION OF GOVERNMENT (SANDAG) BOARD, MOTION CARRIED BY THE FOLLOWING VOTE:

AYES: COUNCILMEMBERS: SPRIGGS, BILBRAY, KING, JANNEY
NOES: COUNCILMEMBERS: NONE
ABSENT: COUNCILMEMBERS: NONE
ABSTAIN: COUNCILMEMBERS: BRAGG

FOR PRIMARY REPRESENTATION ON THE METRO WASTEWATER COMMISSION/JPA, MOTION CARRIED BY THE FOLLOWING VOTE:

AYES: COUNCILMEMBERS: BRAGG, BILBRAY, KING, JANNEY
NOES: COUNCILMEMBERS: NONE
ABSENT: COUNCILMEMBERS: NONE
ABSTAIN: COUNCILMEMBERS: SPRIGGS

FOR ALTERNATE REPRESENTATION ON THE METRO WASTEWATER COMMISSION/JPA, MOTION CARRIED BY THE FOLLOWING VOTE:

AYES: COUNCILMEMBERS: BRAGG, SPRIGGS, BILBRAY, KING
NOES: COUNCILMEMBERS: NONE
ABSENT: COUNCILMEMBERS: NONE
ABSTAIN: COUNCILMEMBERS: JANNEY

**FOR PRIMARY REPRESENTATION ON THE HEARTLAND COMMUNICATIONS FACILITY
AUTHORITY/JPA BOARD, MOTION CARRIED BY THE FOLLOWING VOTE:**

AYES: COUNCILMEMBERS: SPRIGGS, BILBRAY, KING, JANNEY

NOES: COUNCILMEMBERS: NONE

ABSENT: COUNCILMEMBERS: NONE

ABSTAIN: COUNCILMEMBERS: BRAGG

**FOR 1ST ALTERNATE REPRESENTATION ON THE HEARTLAND COMMUNICATIONS
FACILITY AUTHORITY/JPA BOARD, MOTION CARRIED BY THE FOLLOWING VOTE:**

AYES: COUNCILMEMBERS: BRAGG, SPRIGGS, KING, JANNEY

NOES: COUNCILMEMBERS: NONE

ABSENT: COUNCILMEMBERS: NONE

ABSTAIN: COUNCILMEMBERS: BILBRAY

6.10 2011 CITY COUNCIL MEETING AND WORKSHOP CALENDAR. (0410-05)

**MOTION BY JANNEY, SECOND BY KING TO ADOPT RESOLUTION NO. 2010-6977
SETTING THE TIME FOR CITY COUNCIL MEETINGS AND WORKSHOPS FOR 6:00 P.M.
MOTION CARRIED UNANIMOUSLY.**

ADJOURNMENT

MAYOR JANNEY adjourned the meeting at 8:25 p.m.

James C. Janney, Mayor

Jacqueline M. Hald, CMC
City Clerk